# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

MORGANS GROUP LLC,	§
	§
Plaintiff,	§
	§
V.	§
	§ CIVIL ACTION NO. 4:19-CV-02809
5104 CAROLINE, L.L.C.,	Š
OX CAROLINE CONDOS, L.L.C.,	Š
OXBERRY GENERAL, L.L.C.,	Š
OXBERRY FINANCIALS, LTD.,	§ JURY TRIAL DEMANDED
PEJMAN JAMEA, SHAHIN JAMEA, and	8
DOCUMENTED TRANSACTIONS, INC.,	8
, ,	8
Defendants.	8
<i>_ 0,0</i>	8

## NOTICE OF APPEARANCE AND SUBSTITUTION OF LEAD ATTORNEY

5014 Caroline, L.L.C., Ox Caroline Condos, L.L.C., Oxberry General, L.L.C, Oxberry Financials, Ltd., Pejman Jamea, Shahin Jamea, and Documented Transactions, Inc. ("Defendants") hereby notify this Court that John Zavitsanos (Fed. ID 9122), Patrick Yarborough (Fed. ID 2451377), and Kyril Talanov (Fed. ID 1138505) of AHMAD, ZAVITSANOS, ANAIPAKOS, ALAVI & MENSING, P.C., 1221 McKinney, Suite 2500, Houston, Texas 77010, (713) 655-1101, will appear as co-counsel in the above cause. Defendants also substitute John Zavitsanos for Paul Beik as attorney-in-charge for Defendants.

Please send copies of all notices, correspondence, or communications of any kind regarding the above-styled and numbered cause to John Zavitsanos, Patrick Yarborough, and Kyril Talanov as counsel for Defendants.

As part of this notice, the undersigned respectfully request that counsel for other parties include them on service lists associated with the case.

### Respectfully submitted,

# AHMAD, ZAVITSANOS, ANAIPAKOS ALAVI & MENSING, P.C.

/s/ John Zavitsanos

John Zavitsanos Attorney-in-Charge State Bar No. 22251650 Fed. ID 9122 jzavitsanos@azalaw.com

LEAD LAWYER FOR DEFENDANTS, 5014 CAROLINE, L.L.C., OX CAROLINE CONDOS, L.L.C., OXBERRY GENERAL, L.L.C, OXBERRY FINANCIALS, LTD., PEJMAN JAMEA, SHAHIN JAMEA, AND DOCUMENTED TRANSACTIONS, INC.

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### /s/ Paul S. Beik

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# **CERTIFICATE OF SERVICE**

I certify that November 6, 2020, a true and correct copy of the foregoing was served electronically through the electronic filing manager to all counsel of record in accordance with the Federal Rules of Civil Procedure.

/s/ Patrick Yarborough
Patrick Yarborough